



SUPPLEMENTAL City of Oakland Meeting Agenda

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, March 18, 2014

5:30 PM

City Council Chambers, 3rd Floor

DEFINITION OF TERMS:

CONSENT ITEM: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee. These items are heard on the 5:30 P.M. portion of the agenda.

NON-CONSENT ITEM: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee. These items are heard on the 6:30 P.M. portion of the agenda.

ACTION ITEM: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

INFORMATIONAL ITEM: an item of the agenda consisting only of an informational report that does not require or permit Council action.

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

COUNCILMEMBERS: Desley Brooks, District 6; Noel Gallo, District 5; Lynette Gibson McElhaney, District 3; Dan Kalb, District 1; President Pro Tempore Rebecca Kaplan, At-Large; Vice Mayor Larry Reid, District 7; Libby Schaaf, District 4; Council President Patricia Kernighan, District 2

3 OPEN FORUM / CITIZEN COMMENTS (Time Available: 15 Minutes)

4 ACTIONS ON SPECIAL ORDERS OF THE DAY
(Ceremonial Presentations, Reports/Presentations From The Mayor, Council Acknowledgements/Announcements):

4.1 Subject: Recognizing Juanita Matthews
From: Councilmember Dan Kalb
Recommendation: Adopt A Resolution Recognizing Juanita Matthews For Over 40

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Years Of Service As A Teacher At Emerson Elementary School
(13-0364)

- 4.2 Subject: Honoring OSA's Vocal Rush
From: Councilmember Lynette Gibson McElhaney
Recommendation: Adopt A Resolution Honoring The Success Of Vocal Rush, A Renowned A Cappella Group From Oakland School For The Arts, Which Placed 3rd On NBC's The Sing Off In December 2013 And Recognizing Their Talented Members For Extraordinary Artistic And Academic Achievement
(13-0353)

- 4.3 Subject: Recognizing Claudia Burgos
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution Acknowledging Claudia Burgos For 10 Years Of Exemplary Service Provided To The City Of Oakland And For Her Commitment To The Betterment Of Oakland And Its Residents
(13-0379)

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF MARCH 4, 2014

- 6 MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS
(Requests To: Reschedule Items From Consent To Non-Consent To The Next Council Agenda, Speak On Consent Calendar, Register Votes, Change Order Of Items, Reconsiderations, Pull Items Held In Committee):

7. CONSENT CALENDAR (CC) ITEMS:

- 7.1-CC Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired Immunodeficiency Syndrome ("AIDS") Epidemic
(13-0396)

- 7.2-CC Subject: Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In The City Of Oakland
(13-0397)

- 7.3-CC Subject: Business Tax Board Of Review Appointment - Hillmer
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Jens Hillmer As A Member Of The Business Tax Board Of Review
(13-0378)

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- 7.4-CC Subject: Taxation And Assessment Board Of Review Reappointment - Hilmer
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of
Jens Hillmer As A Member Of The Oakland Taxation And Assessment Board Of Review
Under The Transient Occupancy Tax Ordinance
[\(13-0392\)](#)
- 7.5-CC Subject: Parking Tax Board Of Review Reappointment - Hilmer
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of
Jens Hillmer, As A Member Of The Parking Tax Board Of Review
[\(13-0393\)](#)
- 7.6-CC Subject: Community Policing Advisory Board Appointment - Ashford
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Jay
Ashford As A Member Of The Community Policing Advisory Board
[\(13-0394\)](#)
- 7.7-CC Subject: Citizen's Police Review Board Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of
Howard Tevelson, Jason Takenouchi, Brian Bingham, And Reappointment Of Larisa
Casillas, Reyes Avalos-Leon, And Chris Brown To The Citizen's Police Review Board
[\(13-0395\)](#)
- 7.8-CC Subject: Wildfire Prevention And Assessment District Advisory Board Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Appointing Mary Thiessen And Chris Burgardt
As A Members Of The Wildfire Prevention And Assessment District Advisory Board
[\(13-0418\)](#)
- 7.9-CC Subject: Honoring Williams Chapel Baptist Church's 75th Anniversary
From: Council President Patricia Kernighan
Recommendation: Adopt A Resolution Honoring The Diamond Jubilee Of Williams
Chapel Baptist Church And Rev. Dr. Kenneth Anderson
[\(13-0399\)](#)
- 7.10-CC Subject: Honoring Supervisor Keith Carson
From: Councilmember Lynette Gibson McElhaney
Recommendation: Adopt A Resolution Honoring Keith Carson For His Leadership As
President Of The Alameda County Board Of Supervisors And The Outstanding
Contributions He Has Made To The City Of Oakland As A Champion For Economic And
Workforce Development, Public Safety, Education And Literacy, Health And Human
Services, Youth Development, And The Environment
[\(13-0416\)](#)

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7.11-CC Subject: Cesar Chavez National Day Of Service
From: Councilmembers Kalb, Kaplan And Gallo
Recommendation: Adopt A Resolution Urging President Obama To Proclaim March
31st As Cesar Chavez National Day Of Service
(13-0417)

7.12-CC Subject: Travel Authorization - Kalb
From: Councilmember Dan Kalb
Recommendation: Adopt A Resolution Authorizing Councilmember Kalb To Travel To
Ontario, California To Attend The League Of California Cities' Public Safety Committee
Meeting On April 4, 2014
(13-0366)

**This item was placed on the agenda by the February 20, 2014 Rules &
Legislation Committee.**

7.13-CC Subject: Amending Municipal Code Section 2.29 - Organization Of The City
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code (OMC)
Chapter 2.29 "City Agencies, Departments And Offices" To, Among Other Changes,
Establish The Departments Of Police, Fire, Finance, Public Works, Human Services,
Housing & Community Development, Parks & Recreation, Planning & Building,
Library, Human Resources Management, Information Technology, Economic &
Workforce Development And Office Of The City Administrator
(13-0311)

**ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second
Reading) OF THIS ORDINANCE.**

**INTRODUCTION (First Reading) WAS PASSED ON MARCH 4, 2014; 7
AYES, 1 ABSTENTION - BROOKS.**

7.14-CC Subject: Salary Ordinance Amendment - Municipal Code Companion
From: Department Of Human Resources Management
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance
No. 12187 C.M.S. ("Salary Ordinance") To Make Changes, Additions, And Deletions To
The Salary Schedule To: (1) Change Classification Titles Of Directors For The
Departments Of Fire, Finance, Public Works, Parks & Recreation, Planning & Building,
Economic And Workforce Development; (2) Increase The Salary Range For Directors Of
Housing & Community Development, Director Of Planning & Building, And Budget; (3)
Add The Classification Of Equal Employment Opportunity Officer; And (4) Delete
Obsolete Or Duplicative Department Director Classifications
(13-0307)

**ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second
Reading) OF THIS ORDINANCE.**

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**INTRODUCTION (First Reading) WAS PASSED ON MARCH 4, 2014; 8
AYES.**

7.15-CC Subject: Support For The Postal Service Protection Act
From: President Pro Tempore Rebecca Kaplan
Recommendation: Adopt A Resolution Supporting The Postal Service Protection Act
And Urging Senators Boxer And Feinstein To Support The Act That Protects 6 Day Mail
Delivery, Mail Processing, And Door To Door Service To Households And Businesses
(13-0354)

**The March 6, 2014 Rules & Legislation Committee approved
recommendations with a vote of 3 Ayes, 1 Excused - Reid.**

S-7.16-CC Subject: 23rd Ave / 29th Ave Rail Crossing Improvements Project
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her
Designee To 1) Appropriate Supplemental Funds In The Amount Of One Million Six
Hundred And Sixteen Thousand Three Hundred And Twelve Dollars And Fifty Cents
(\$1,616,312.50) From The State Of California Department Of Transportation (CalTrans)
In Accordance With The Fully Executed Cooperative Agreement No. 4-2265; And 2)
Execute A Construction Contract With McGuire And Hester, The Lowest Responsive
And Responsible Bidder, For The Construction Of The 23rd Ave/ 29th Ave Rail Crossing
Improvement Project (No. G381112) In Accordance With Plans And Specifications For
The Project In The Amount Of Four Hundred And Seventy Thousand Three Hundred
And Sixty-Four Dollars (\$470,364.00) And Reject All Other Bids
(13-0356)

**The March 11, 2014 Public Works Committee approved recommendations
with a vote of 3 Ayes, 1 Excused - Kaplan.**

S-7.17-CC Subject: Seismic Retrofit of Coliseum Way Bridge Project
From: Public Works Agency
Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding
And Increasing The Amount Of The Contract With Disney Construction, Inc. For The
Seismic Retrofit Of Coliseum Way Bridge (Project No. C346810) By One Hundred
Ninety Thousand Six Hundred Twelve Dollars (\$190,612.00) For A Not-to-Exceed
Amount Of Three Million Eight Hundred Fifty Thousand Dollars (\$3,850,000.00)
(13-0357)

**The March 11, 2014 Public Works Committee approved recommendations
with a vote of 3 Ayes, 1 Excused - Kaplan.**

S-7.18-CC Subject: Realignment Easement At 13451 Campus Drive
From: Department Of Planning And Building
Recommendation: Adopt A Resolution Conditionally Approving The Realignment Of
An Existing Public Service Easement At 13451 Campus Drive

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(13-0360)

The March 11, 2014 Public Works Committee approved recommendations with a vote of 3 Ayes, 1 Excused - Kaplan.

S-7.19-CC Subject: Boiler Replacement/Retrofit For The PAB, Main Library & Museum
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Appropriate Eight Hundred One Thousand Seven Hundred Fifty Dollars (\$801,750) From The General Purpose Fund (1010) Capital Improvements Reserve To Purchase, Install And/Or Retrofit City Boilers In The Police Administration Building (PAB), Main Library, And Museum; (2) Accept Incentives For Boiler Replacement; And (3) Increase The City Facilities Fund (4400) Revenue And Expense Appropriation By The Amount Received From Incentives.

(13-0358)

The March 11, 2014 Public Works Committee approved recommendations with a vote of 3 Ayes, 1 Excused - Kaplan.

S-7.20 Subject: ENA With Harrison Bay Partners
From: Office Of Neighborhood Investment
Recommendation: Adopt A Resolution Authorizing An Exclusive Negotiating Agreement For A Period Of One Year With The Option To Extend Administratively For 90 Days With Harrison Bay Partners LLC To Develop A Mixed-Use Project On City Owned Properties At 2315 Valdez Street And 2330 Webster Street

(13-0359)

The March 11, 2014 Community & Economic Development Committee approved recommendations with a vote of 4 Ayes.

S-7.21-CC Subject: Amend Fiscal Year 2013-2014 Workforce Investment Board Budget
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Amending The Fiscal Year 2013-2014 Workforce Investment Board Budget Adopted By Resolution No. 84541 C.M.S, And Accepting And Appropriating Additional Workforce Investment Act Rapid Response Funding In The Amount Of \$74,740

(13-0385)

The March 11, 2014 Community & Economic Development Committee approved recommendations with a vote of 4 Ayes.

S-7.22-CC Subject: OPD SARANet Database Software Upgrade And Maintenance Contract
From: Office Of The City Administrator
Recommendation: Adopt A Resolution (1) Waiving The Request For Proposals Or Qualifications (RFP/Q) Process And (2) Authorizing The City Administrator To Execute A Contract Between The City Of Oakland And Resource Development Associates In An Amount Not To Exceed Sixty Thousand Dollars (\$60,000) For The Period Of January 1, 2014 Through December 31, 2014 For An Upgrade And Maintenance Of The SARANet

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Database To Track The Projects Of The Oakland Police Department's Problem Solving
Officers
(13-0386)

**The March 11, 2014 Public Safety Committee approved recommendations
with a vote of 4 Ayes.**

S-7.23-CC Subject: Support Of SB 962 - Smartphone Theft Prevention
From: Councilmember Dan Kalb
Recommendation: Adopt A Resolution In Support Of The Senate Bill (SB) 962 (Leno) -
Smartphone Theft Prevention
(13-0365)

**Pursuant to Rule 28(a) of Resolution 82580 C.M.S., this item was added to
this agenda.**

8 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION &
DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS

**COMMENCING AT 6:30 P.M., OR AS SOON AS REASONABLY PRACTICABLE
THEREAFTER, THE NON - CONSENT CALENDAR PORTION OF THE AGENDA:**

**9. CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING
REQUIREMENTS:**

9.1 Subject: Assessment Of Liens For Delinquent Real Property Transfer Taxes
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing On The Assessment Of Liens For
Delinquent Real Property Transfer Taxes And Upon Conclusion Adopt One Of The
Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The
Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes
And Confirming The Recordation Of Liens With Administrative And Assessment
Charges As Necessary - Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And
Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County
Tax Collector For Collection; Or
(13-0412)

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On
Delinquent Real Property Transfer Taxes And The Recordation Of Liens With
Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The
Oakland Municipal Code; Or
(13-0412-1)

3) A Resolution Overruling Protests And Objections And Accepting And Confirming
Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For
Delinquent Real Property Transfer Taxes And Authorizing The Recordation Of Liens

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With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection
[\(13-0412-2\)](#)

9.2 Subject: Delinquent Mandatory Garbage Fees
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing On Delinquent Mandatory Garbage Fees For July/August/September 2013 Monthly Accounts And October/November/December 2013 Quarterly Accounts And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or
[\(13-0415\)](#)

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Garbage Service Fees And The Recordation Of Liens With Administrative And Assessment Charges As Necessary-Pursuant To Chapter 8.28 Of The Oakland Municipal Code; Or
[\(13-0415-1\)](#)

3) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection
[\(13-0415-2\)](#)

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

11 Subject: District Attorney's Report On Disposition Of Arrests Made By OPD
From: Council President Patricia Kernighan And Councilmember Noel Gallo
Recommendation: Receive An Informational Report From Alameda County District Attorney Nancy E. O'Malley On Resolution Of Arrests For Robbery And Other Specific Crimes Made By The Oakland Police Department
[\(13-0292\)](#)

This item was placed on the agenda by the January 16, 2014 Rules & Legislation Committee.

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12 Subject: Ordinance Expanding Park Areas Permitting Dogs
From: Department Of Parks And Recreation
Recommendation: Adopt An Ordinance Amending Section 6.04.080 Of The Oakland
Municipal Code, Dogs At Large In Parks, To Designate Additional Areas As Permitted
On-Leash And Off-Leash Areas
(13-0280)

**ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First
Reading) OF THIS ORDINANCE.**

FINAL PASSAGE (Second Reading) WILL OCCUR ON April 1, 2014.

**This item was Continued from the March 4, 2014 City Council meeting to
this agenda by the February 20, 2014 Rules & Legislation Committee.**

**The February 11, 2014 Life Enrichment Committee approved
recommendations as amended with a vote of 4 Ayes.**

**The Committee approved recommendations as amended to revise the
Ordinance to include East Shore Park and clarify the language around
Joaquin Miller Park.**

S-12.1 Subject: Amendments To Capital Improvement Regulations
From: Department Of Housing And Community Development
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Approving An Amendment To The Rent Adjustment Program
Regulations Revising Regulation 10.2.3 (2)(3) (Appendix A) To Allow Amortization
Periods Up To 20 Years, To Impose A 10 Percent Cap On Any Capital Improvement Pass
Through In A 12-Month Period, And To Require That Owners File A Petition For A
Capital Improvement Rent Increase; And
(13-0341)

2) An Ordinance Amending The Rent Adjustment Ordinance (O.M.C. 8.22.090B) To
Require Property Owners Seeking Rent Increases Based On Capital Improvements To
File Owner Petitions
(13-0341-1)

**ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First
Reading) OF THIS ORDINANCE.**

FINAL PASSAGE (Second Reading) WILL OCCUR ON APRIL 1, 2014.

**The March 11, 2014 Community & Economic Development Committee
recommended that the full Council consider all of the options presented in**

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the reports with a vote of 3 Ayes, 1 Abstention - Reid.

S-12.2 Subject: Amendments To Debt Service Regulations
From: Department Of Housing And Community Development
Recommendation:

A. Adopt The Following Pieces Of Legislation:

1) A Resolution Adopting Amendments To The Rent Adjustment Regulations, Appendix A, Section 10.4 To Require That Debt Service Increases For Newly Purchases Rental Properties Not Exceed Debt Service Calculated On A Standard Financing Model, To Limit Debt Service Rent Increases To A One-Time Cap Of Seven Percent Over The Current Allowable Rent Increase, To Require A Rent Increase Based On Debt Service Be Filed Within Three (3) Years Of The Date Of Closing On The Purchase And To Adopt A Grandparent Clause; And

[\(13-0342\)](#)

2) An Ordinance Amending The Rent Adjustment Ordinance (O.M.C. 8.22.090B) To Require Property Owners Seeking Rent Increases Based On Debt Service To File Owner Petitions

[\(13-0342-1\)](#)

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON APRIL 1, 2014.

Subject: Amendments To Debt Service Regulations
From: Department Of Housing And Community Development
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution To Adopt Amendments To The Rent Adjustment Regulations Appendix A, Section 10.4 To Provide For A Grandparent Clause For Rental Properties With A Purchaser At The Enactment Of Elimination Of Debt Service As A Justification For A Rent Increase; And

[\(13-0342-2\)](#)

Subject: Amendments To Debt Service Regulations
From: Department Of Housing And Community Development
Recommendation: Adopt An Ordinance Amending The Rent Adjustment Ordinance (O.M.C. Sections 8.22.020 And 8.22.070) To Eliminate Debt Service As A Justification For A Rent Increase

[\(13-0342-3\)](#)

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.

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FINAL PASSAGE (Second Reading) WILL OCCUR ON APRIL 1, 2014.

The March 11, 2014 Community & Economic Development Committee recommended that the full Council consider all of the options presented in the reports with a vote of 3 Ayes, 1 Abstention - Reid.

- 13 Subject: FY 2013-2014 First & Second Quarter Revenue And Expenditure Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On The Unaudited Fiscal Year 2013-2014 First & Second Quarter Revenue And Expenditure Results For Four Selected Funds: General Purpose Fund (GPF 1010), Landscape & Lighting Assessment District Fund (2310), Equipment Fund (4100) And Facilities Fund (4400); And Overtime Analysis For The General Purpose Fund (1010) And All Funds
(13-0302)

This item was Continued from the March 4, 2014 City Council meeting to this agenda by the February 27, 2014 Rules & Legislation Committee.

The February 11, 2014 Finance & Management Committee received and forwarded this report with a vote of 4 Ayes.

- S-14 Subject: Balancing The Remaining Fiscal Year 2013-2014 Budget
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The Balancing Of The Remaining Fiscal Year 2013-2014 Budget By Instructing The City Administrator To: (1) Increase The Revenue Projection In The General Purpose Fund By \$18,122,435; (2) Appropriate Additional Expenditures In An Amount Not To Exceed \$7,747,810; (3) Increase General Purpose Fund Reserve In An Amount Of \$637,017; (4) Report Back With Cost Containment Strategies In May 2014 For The FY 2014-2015 Budget; And, Bring A Balanced Budget By The Mid-Cycle Budget Process In June 2014 For FY 2014-2015
[TITLE CHANGE]
(13-0314)

Pursuant to Rule 28(a) of Resolution 82580 C.M.S., this item was added to this agenda.

- S-15 Subject: Waste Collection Franchise Agreement Policy
From: Councilmembers Kalb, Gibson McElhaney And Gallo
Recommendation: Adopt A Resolution Setting Forth A City Of Oakland Policy For All City Waste/Garbage/Organics Collection, Disposal, Or Recycling Franchise Agreements, Or The Renewal Or Extension Of Any Such Existing Agreement, To (1) Provide For Good, Family-Supporting Wages And Benefits To All Workers Who Provide Recycling Services To The City Of Oakland, Its Residents And Businesses; (2) Provide That Source-Separated Third Bin Services For Organics/ Compostable Materials Be Provided, As The Minimum Default Outcome, To All Oakland Residents, Including Those In Multi-Family Buildings, With The Council Receiving A Costed-Out Option For

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Mandatory Organics Bin Services; (3) Provide Curbside Bulky Waste Pick-Up For All Oakland Residents, Including Tenants Residing In Multi-Family Buildings; And (4) Provide To The Council A Costed-Out Option To Be Included In The Scope Of Services For Handling Source-Separated Organics At A Local Waste-To-Energy Facility [TITLE CHANGE]

(13-0373)

The March 11, 2014 Public Works Committee approved recommendations as amended with a vote of 3 Ayes, 1 Excused - Kaplan.

The Committee approved recommendations as amended to include Councilmember Kalb's edited resolution.

CONTINUATION OF OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 12:00 A.M., Unless Extended By Majority Vote Of The Council)

Americans With Disabilities Act

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(TTD)

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MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.

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LaTonda Simmons
City Clerk and
Clerk of the Council